



BOARD OF SELECTMEN

July 21, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:15 PM Pole Petition Public Hearing for Oak Avenue

7:30 PM Class II Auto Dealer License Application for Adnan Inayat at 10 Massachusetts Avenue

CURRENT BUSINESS

1. Notice of Right of First Refusal for 150 and 164 White Street
2. Interim Loan Instructions & Financial Agreement Instructions [ED-01.FID866556]
3. FY 2016 Goals
4. Unitil Rate Case/Grid Modernization
5. Minutes/ Warrants/ Action File Issues
6. MassDOT Title VI/Nondiscrimination Assurance
7. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
8. Town Manager Reports or Department Reports: Bylaw Review Committee & Green Community Committee

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1) Election Officers: Warden: Janice P. Carrier(R); Deputy Warden: Michael Gale (R), Clerks: Kathleen M. Pliska(D) and Darlene E. Steele (D), Inspectors: Ellen Aubuchon (D) and B. Ellen Gale (R); Deputy Inspectors: Ernest Aubuchon (D) and Anne Shattuck (R)

2) Brian LeBlanc- Asst. Radio Control Operator-term to expire June 30, 2016

UPCOMING MEETING SCHEDULE

August 4

August 11

August 18